

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

APRIL 9, 2012

10:00 a.m. Regular Meeting

APRIL 11, 2012

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA – APRIL 9, 2012

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chair’s Agenda” will be addressed as the schedule permits.



Welcome New Employees, Employee Service Awards, and Employee of the Month

10:00 a.m. Public Input or Comments



This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]


- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s)

Emergency Management

- 3) Grant Agreement No. E12-186 – US Department of Homeland Security (DHS), State Homeland Security Program (SHSP) & Snohomish County DEM; Grant to prepare and improve ability to prepare for & protect against disasters; \$73,964.00 (RM-PW-12-0090) (PW-1220-035)  



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GSA – Conservation Futures

- 4) Conservation Futures Funding Agreement with South Whidbey School District #206 for improvements to Maxwellton Outdoor Classroom & Nature Preserve; Amount: \$12,000 (RM-GSA-12-0064)  [↩](#)

Public Works

County Roads




- 5) Resolution C-43 -12/R-11-12 – In the Matter of the Surplus of County Property 1990 Eager Beaver Trailer Equipment #184 & 1989 Trailer King Trailer Equipment #120  [↩](#)
- 6) Schedule Public Hearing: Ordinance C-44-12/R-12-12 Regulating Speed Limit on Heller Road, Amending Island County Code Title X, Chapter 10.01; suggested date and time: May 7, 2012, at 10:15 a.m.  [↩](#)

Regular Agenda


[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

Consider appointments and/or re-appointments to various boards and committees

- 7) Recommendation of Appointment to the Island County Housing Authority, Position #6, Resident Commissioner  [↩](#)
- 8) Recommendation of Appointment to the Conservation Futures Citizens Technical Advisory Board, Position #7  [↩](#)
- 9) Recommendation of Appointments to the Board of Equalization for Positions # 3, 5 & 7  [↩](#)

Commissioners

- 10) Resolution C-45 -12 Proclaiming April 2012 National County Government Month  [↩](#)

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

APRIL 11, 2012 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey